

**Minutes of the Health and Human Services Board**  
**Thursday, January 20, 2022**  
**1:00 p.m.**

Chair Nelson called the meeting to order at 1:00 p.m.

**Board Members Present:** Supervisor Larry Nelson (in person), Supervisor Duane Paulson (in person), Christine Beck (in person), Dr. Mike Goldstone (in person), Mary Berg (in person), Mary Baer (via Teams), Robert Menefee Jr. (via Teams)

**Board Members Absent:** Supervisor Christine Howard, Vicki Dallmann-Papke

**Also Present:** Health & Human Services (HHS) Director Elizabeth Aldred (in person), Clinical Services Division Manager Kirk Yauchler (in person), Mental Health Center Administrator Jeffrey Lewis (in person), Mental Health Center Crisis Services Coordinator Jennifer Wrucke (in person), Departmental Executive Assistant Shannon Hale (in person)

**Public Comment**

There was no public comment.

**Presentation of Embedded Social Worker in Sheriff's Office**

Wrucke presented a PowerPoint presentation titled "Embedded Mental Health Professional Pilot Program." The presentation was made available for attendees via internet and print. Attendees requested a mid-year update to show the progress of the program.

**Amendment to Medical and Psychological Staff Bylaws, Use of APNP on Inpatient Units**

Lewis shared the proposed Amendment to Medical and Psychological Staff Bylaws, Use of APNP on Inpatient Units.

On December 6, 2021, the Joint Conference Committee (JCC) met and recommended accepting the bylaws change.

MOTION: Beck moved, second by Goldstone, to approve the Amendment to the Medical and Psychological Staff Bylaws, Use of the APNP on Inpatient Units. Motion carried 7-0.

Lewis presented on three prescribers – Debbie Check-Janisch, APNP; Mollie Klein, APNP; and Kourtnei Robinson, MD.

An update was given regarding a Clinical Director for the Mental Health Center. There was an interview; however, the candidate has yet to provide their references. Another candidate, located in Topeka, Kansas, is waiting for a formal interview.

MOTION: Baer moved, second by Beck, to approve privileging all three of the aforementioned Clinical Division's staff as presented. Motion carried 7-0.

**Presentation of Clinical Services Division**

Yauchler presented a PowerPoint presentation titled "Clinical Services Division." The presentation was made available for attendees via internet and print.

JusticePoint, an organization dedicated to the promotion of evidence-informed criminal justice programs, practices, and policies, has been contracted with other counties in Wisconsin, as well as Minnesota, and have expressed interested in providing services in Waukesha County.

- Contracted prescribers were clarified to be the same as independent contractors.

### **Pandemic Response**

Aldred provided the following updates regarding the pandemic response.

- Aldred continues to meet with local hospital systems at least once a month, if not more often.
- The need for COVID testing sites fluctuates. Vendors have been working to expand but are having staffing issues.
- The CDC's new requirement is isolation for days 1-5 days and masking for days day 6-10.
- MHC will be under vaccination mandate that goes into effect on January 27, 2022. Employees have the ability to apply for an exemption (religious/medical). The Mental Health Center (MCH) is over 80% compliant at this time.
- Aldred will be writing a report regarding the HHS Board's hybrid meeting pilot and share it with the Board members.
- While Waukesha County did receive N95 masks, the County did not receive as many as other counties, so the N95 masks are being distributed to high-risk groups only at this time.

### **Approve Minutes of November 18, 2021**

MOTION: Paulson moved, second by Goldstone, to approve the HHS Board minutes of November 18, 2021. Motion carried 7-0.

### **Advisory Committee Reports**

Baer stated that the ADRC Advisory Board discussed a transportation grant from the Department of Transportation, and an internal review of current funding. The ADRC Advisory Board will be focusing on ways to use funds more efficiently.

Baer reported that the primary focuses in 2022 for the Public Health Advisory Committee will be the implementation of Public Health 3.0, as well as the Community Health Improvement Planning Process (CHIPP) cycle starting up again.

### **Next Meeting Date**

The next meeting of the HHS Board is February 24, 2022, at 1:00 p.m and will be hybrid.

### **Announcements**

There were no announcements.

### **Review of Correspondence**

Nelson passed around a card that was received from Spring City Clubhouse thanking Paulson, Howard, and himself for visiting their facility.

### **Future Agenda Items**

March 10 will be combined with the HHS Committee and will take place at the Department of Administration in room 130.

MOTION: Goldstone moved, second by Beck, to adjourn the meeting at 3:12 p.m. Motion carried 7-0.

Respectfully submitted,

*Larry Nelson/slg*

Larry Nelson  
HHS Board Chair